

ASX ANNOUNCEMENT

Lapse of Unquoted Options

Auteco Minerals Ltd (AUT.ASX) ('Auteco' or 'the Company') advises that 20,000,000 unquoted options exercisable at \$0.01 each on or before 23 January 2025 (ASX code AUTAD) have lapsed in accordance with the terms under which they were issued, together with attached Appendix 3Z.

The Company's current capital structure following the lapse of Unquoted Options is set out below:

ASX Code	Total number of securities and description
Quoted Securities	
AUT	1,567,178,936 Fully paid ordinary shares
Unquoted Securities	
AUTAC	63,000,000 options at \$0.007 each on or before 26 April 2023
AUTAC	12,530,808 options at \$0.005 each on or before 3 May 2022
AUTAC	12,530,808 options at \$0.007 each on or before 3 May 2022
AUTAC	12,530,808 options at \$0.008 each on or before 3 May 2022
AUTAC	12,530,808 options at \$0.009 each on or before 3 May 2022
AUTAC	30,000,000 options at \$0.01 each on or before 9 March 2023
AUTAC	6,000,000 options at \$0.011 each on or before 9 March 2023
AUTAC	6,000,000 options at \$0.012 each on or before 9 March 2023
AUTAC	6,000,000 options at \$0.013 each on or before 9 March 2023
AUTAC	6,000,000 options at \$0.014 each on or before 9 March 2023
AUTAC	6,000,000 options at \$0.015 each on or before 9 March 2023
AUTAC	40,000,000 options at \$0.01 each on or before 23 January 2025
AUTAD	152,000,000 options at \$0.01 each on or before 23 January 2025

For and on behalf of the Board

Nick Katris
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Auteco Minerals Ltd
ABN 96 110 336 733

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Samuel Brooks
Date of last notice	10 July 2020
Date that director ceased to be director	30 November 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
32,500,000 Ordinary Fully paid Shares
10,000,000 Unquoted Options over Ordinary Fully Paid Shares exercisable at \$0.007 on or before 26 April 2023

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Samuel R Brooks & Mrs Hannah L Brooks as Trustee for the Brooks Family Trust	714,287 Ordinary Fully paid Shares 10,000,000 Unquoted Options over Fully Paid Ordinary Shares exercisable at \$0.01 on or before 23 January 2025

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.